

**DODGE COUNTY EXECUTIVE COMMITTEE**

June 18, 2019, 7:30 P.M.

FOURTH FLOOR – ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 7:32 p.m. by Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Marsik, Sheahan-Malloy, and Schmidt.

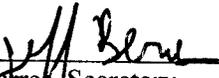
Member(s) absent: Maly.

Others present: County Administrator Jim Mielke; County Clerk Karen J. Gibson; and Assistant Finance Director Eileen Lifke.

**Review, Discuss, Consider - Dodge County Property Insurance Renewal.** County Administrator Jim Mielke provided an oral report to the committee regarding the current property insurance through Alliant Insurance. Mr. Mielke reported the policy renewal date is July 1<sup>st</sup> and premiums with Alliant would be increasing as a result of an increase in valuation of the property of approximately 14% and a rate increase of approximately 11%. Mr. Mielke also reported the insurance is for replacement value of all vehicles regardless of year. Discussion by the committee and Mr. Mielke on what items were covered under the policy.

There was a motion by Supervisor Schmidt, seconded by Supervisor Marsik to proceed with the renewal with Alliant as of July 1, 2019. Motion carried with unanimous approval.

Meeting adjourned at 7:45 p.m. by the order of the Chairman.

  
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Jeff Berres, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**